

**COMMISSIONERS' PROCEEDINGS**  
**Week of April 4, 2011**

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, *April 4*, 2011, and Commissioners Tom S. Stroschein and David McGraw met again on Wednesday, *April 6*, 2011 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:15 a.m. on Monday, April 4, 2011.

By Motion and Order, approved the consent calendar items as published on the agenda.

- Approved the Commissioners' Proceedings for the week of March 28, 2011.
- Filed fully executed Agreement for Maintenance Services between Valence Inc. and Latah County.
- Filed Separation From Employment for Lisa Marie Schoettger, Legal Intern, Prosecuting Attorney, effective May 13, 2011.

Signed and filed information from Clerk Susan Petersen regarding proposed Ambulance District.

Approved, signed and filed an indemnity bond for Meritain Health in the amount of \$250.00.

Approved, signed and filed an indemnity bond for Meritain Health in the amount of \$500.00.

By Motion and Order, approved and signed an Idaho Bureau of Homeland Security Sub-Grant Award Document Amendment 2 for the 2007 State Homeland Security Grant Program in the amount of \$106,198.21; said Amendment is the final close-out documentation for the grant.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Moscow Florists, Parcel Number PPM081; cancellation in the amount of \$21.92 as business is closed and owner could not be found.

Approved, signed and filed a Taxpayer's Adjustment for Parcel Number MH39N04W157957A; cancellation in the amount of \$11.06, no value.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Thai House, Parcel Number SPT236; cancellation in the amount of \$417.56 as business is closed and unable to locate owner.

Reviewed and Approved Claims Report.

Adopted, signed and filed Resolution 2011-08 cancelling declaration of odd lot property and sale as such for Parcel Number RP01870000016BA. Said property to be sold at public auction.

Signed and filed letter to Idaho Transportation Department regarding “Megaloads” in Latah County.

Approved, signed and filed Notification of Budget Hearing to be published by County Clerk. Hearing to be held on Wednesday, August 31, 2011 at 4:00 p.m. in Room 2B of the Latah County Courthouse.

Approved, signed and filed a request for the Latah County Youth Advocacy Council (LCYAC) to co-sponsor the 2011 Career Exploration Day with Idaho Department of Labor and the University of Idaho to be held on September 27, 2011.

By Motion and Order, approved and signed a Professional Services Agreement between Latah County and Moscow Pullman Daily News for work associated with delivering a one-month media campaign for promoting the 2011 Latah County Youth Advocacy Council Gala Event in the amount of \$169 effective April 1 through April 30, 2011.

By Motion and Order, approved and signed a Professional Services Agreement between Latah County and Moscow Pullman Daily News for work associated with delivering a twelve-month media campaign for promoting the Latah County Youth Advocacy Council’s substance use prevention media awareness campaign in an amount not to exceed \$4,108; effective March 29, 2011 through March 29, 2012.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Application for Property Tax Exemption by Palouse-Clearwater Environmental Institute, Parcel Numbers RPM0435058001AA and RPM00000080840A: pursuant to Idaho Code 63-602C approved exemption for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Friendly Neighbor Club, Inc., Parcel Number RP38N01W085702A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Community Action Agency, Parcel Numbers PRG1350006011AA and RPG1350008001AA; pursuant to Idaho Code 63-602C & GG for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Community Action Partnership, Parcel Numbers PPC9005A and PPC9006A; pursuant to Idaho Code 63-602C & GG for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Kappa Delta Sorority Inc., Parcel Number RPM0190001008AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Pi Sigma Rho Corporation, Parcel Number RPM1050001011AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for The Church of Jesus Christ of Latter-Day Saints, Parcel Numbers RPM00000180320A, RPM00000180330A, RPM0385003001AA, RPM04950000030A, RPM07800010260A, RPP1520037001AA, & RPT1565002001AA; pursuant to Idaho Code 63-602B for tax year 2011.

By Motion and Order, sitting as a Board of Equalization, close as a Board of Equalization at 3:00 p.m. on Monday, April 4, 2011.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:05 a.m. on April 6, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:05 a.m.; three cases were approved and five cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda for the BOCC Weekly Review to include a request for approval of a Retail Alcohol Beverage License for the Sandpiper Grill Restaurant in Moscow as item is time sensitive and cannot wait until the next regularly scheduled meeting of the Board.

Approved, signed and filed a request for letter of support by Moscow Volunteer Fire Department for a grant application.

Approved, signed and filed a Retail Alcohol Beverage License for Prime Investment Enterprises Inc. dba Sandpiper Grill Restaurant, 436 N Main St., Moscow.

Reviewed and approved claims reports.

Approved, signed and filed Ordinance #302 – Historic Preservation Ordinance repealing the Latah County “Historic Preservation Code” of 1987, Ordinance #88; providing definitions; providing for the reestablishment, organization and continuation of the Historic Preservation Commission; providing for duties and funding for said Commission; reaffirming the appointments of current members of said Commission. Said ordinance increases the allowable number of Commission members from five to ten, as permissible under Idaho Code 67-4603.

By Motion and Order, Having adopted Ordinance #302, and in order to re-establish staggered term expirations as set forth in said Ordinance, make the following appointments to the Latah County Historic Preservation Commission: for a term to expire December 31, 2011 – Daniel Crandall, L. Roger Falen and David Egolf; for a term to expire on December 31, 2012 – Barbara Coyner, C. Elizabeth Lind, and Becky Kellom; and for a term to expire on December 31, 2013 – Dorothy Anderson, Bob Callison, and Sharon Harris.

Signed and filed Conflict Public Defender hours for March 2011 as submitted by D. Ray Barker.

Approved, signed and filed tuition aid to North Idaho College for Anna Blevins.

All documents are available for inspection in the office of the Clerk/Auditor/Recorder. The proceedings may also be viewed at [Http://www.latah.id.us/Dept/BOCC/Agenda.htm](http://www.latah.id.us/Dept/BOCC/Agenda.htm).

Susan Petersen  
Clerk/Auditor/Recorder

By: Kara Lichti  
Deputy Clerk for the Board of Latah County Commissioners